

## STATE OF OKLAHOMA BOARD OF TESTS FOR ALCOHOL AND DRUG INFLUENCE

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Kevin Behrens Director

## NOTICE

## REGULAR MEETING AT OKLAHOMA CITY, OKLAHOMA of the Board of Tests for Alcohol and Drug Influence

Oklahoma Department of Public Safety Complex Building No. 9, W.C. (Sarg) Smith Classroom 3600 N. Martin Luther King Ave., Oklahoma City, OK Tuesday, November 6, 2018 10:00 A.M. CST

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Statement of Compliance with the Open Meetings Act
- 3. Director's Report
  - a. Mission, Vision, and Values Statements
  - b. Training
  - c. Instrumentation
  - d. Interlock
- 4. Proposed Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of confidential communications between the Board and its attorney(ies) concerning pending litigation.
- 5. Discussion and possible action on 2019 meeting dates.
- 6. Discussion and possible action on proposed legislation.
  - a. 47 O.S. §11-902A
  - b. 47 O.S. §759
- 7. Discussion and possible action on proposed declaratory rulings.
  - a. 40 O.A.C. 30-1-3 (Nine step breath test sequence)
  - b. 40 O.A.C. 30-1-3 (Uncertainty of Measurement)
  - c. 40 O.A.C. 50-1-2 (Meaning of any operational aspect)
  - d. 40 O.A.C. 50-1-2 (Application of NHTSA model specifications related to minimum required breath volume)
- 8. Chairman's report
- Public Comments In accordance with the Open Meetings Act, no action will be taken on public comments
- 10. Adjournment